

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
AHMAD MOSES,	:	VIOLATIONS:
a/k/a "Black"	:	18 U.S.C. § 471 (making counterfeit
	:	currency - 1 count)
	:	18 U.S.C. § 473 (dealing counterfeit
	:	currency - 1 count)
	:	18 U.S.C. § 513 (making and possessing
	:	counterfeit securities of an organization -
	:	1 count)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about August 2005, to on or about October 26, 2005, in Philadelphia,
in the Eastern District of Pennsylvania, defendant

AHMAD MOSES,
a/k/a "Black,"

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,
that is, at least approximately \$37,570 in counterfeit \$20 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From in or about September 2005, to on or about October 26, 2005, in
Philadelphia, in the Eastern District of Pennsylvania, defendant

**AHMAD MOSES,
a/k/a “Black,”**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$2,720 in counterfeit \$20 Federal Reserve Notes, with the intent that the
counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 26, 2005, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**AHMAD MOSES,
a/k/a “Black,”**

knowingly made and possessed counterfeit securities of an organization that operates in and the
activities of which affect interstate commerce, that is, at least approximately \$49,300 in
counterfeit \$100 VISA AAA Traveler’s Cheques, with intent to deceive another person,
organization and government.

In violation of Title 18, United States Code, Section 513(a).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 471 and 473 set forth in Counts 1 and 2 this indictment, defendant

**AHMAD MOSES,
a/k/a "Black,"**

shall forfeit to the United States of America: (a) pursuant to Title 18, United States Code, Section 492, any and all counterfeits of any coins or obligations of the United States, and any articles, devices and other things made, possessed and used in these violations, and any material and apparatus used and fitted and intended to be used in the making of such counterfeits, articles, devices and things; and (b) pursuant to Title 18, United States Code, Section 982(a)(2)(B), any and all property constituting and derived from proceeds obtained directly and indirectly as a result of such violations, including, but not be limited to: \$910.00 in U.S. currency.

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), to seek forfeiture of any other

property of said defendant up to the value of said property listed above as being subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28, United States Code, Section 2461.

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**